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## ICOC Meeting Agenda

MEETING NOTICE AND AGENDA  
REGULAR MEETING OF THE  
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE  
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE  
Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

June 13, 2014  
3:00 p.m. – 4:00 p.m.

Main Location  
CIRM  
210 King Street  
San Francisco, CA

### Other Locations:

Stanford University School of Medicine  
291 Campus Drive, Third Floor  
Stanford, CA 94305-5101

173 N. Morrison Ave #C  
San Jose, CA 95126

Sanford-Burnham Medical Research Institute  
10901 North Torrey Pines Road  
La Jolla, CA 92037

131 Nat Sci II  
UC Irvine  
Irvine CA 92697

136 Roanoke  
San Francisco, CA

837 Health Science Road  
University of California at Irvine School of Medicine  
Irvine, CA 92697-4292

Cedars-Sinai Medical Center  
8700 Beverly Blvd., Room 2015  
Los Angeles, CA 90048

1426 Lincoln  
Calistoga, CA

1 Shields Ave.  
Davis, CA 95616

2287 Round Lake Hwy  
Manitou Beach, MI 49253

2007 Redwood Rd.  
Napa, CA 94558

747 52nd Street  
Oakland, CA 94609

3535 Ranch Top Rd  
Pasadena CA 91007

UC San Diego  
9500 Gilman Drive, MC 0602  
La Jolla, CA 92093

4510 Executive Drive, Plaza One  
San Diego, CA 92121

765 Market Street  
San Francisco, CA 94103

UCLA  
10833 Le Conte Ave  
8-684 Louis Factor Health Sciences Building  
Box 951781  
Los Angeles CA 90095

11400 San Viente Blvd  
3rd Floor  
Los Angeles, CA

3440 Viking Drive  
Suite 114  
Sacramento, CA 95827

#### OPEN SESSION

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

1. Call to Order.
2. Roll Call.
3. Consideration of CIRM Budget for Fiscal Year 2014-2015.
  - Budget Presentation
4. Public Comment.
5. Adjournment.

#### Proposed Additional Agenda Item (PDF)

- GWG Nominations (PDF)

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@cirn.ca.gov](mailto:mbonneville@cirn.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>

**Transcripts:**



140613\_ICOC\_MEETING\_TRANSCRIPT.pdf

**Minutes:**



ICOC Meeting Minutes \_ June 2014.pdf

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